

BOARD OF COUNTY COMMISSIONER'S MINUTES

November 28, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th day of November, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman
Rod Cleveland, Vice-Chairman
Rusty Sullivan, Absent
Christine Brannon, Secretary

Others present were: Assistant District Attorney David Batton, Denise Ellison, Melinda Duke, Peggy Laizure, Jim Williams, Andy Rieger, Gayla Sukenis, Valorie Mattheus, David Houck, Georgia Berry and James Johnson.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 21, 2011.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to table County Bid #HWY-1532 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2011 through March 6, 2012.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by George Skinner, to table County Bid #COM3-1533 – Purchase for one (1) or more, 2012 Tandem Diesel Motor Graders for the County Commissioners.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion carried.

Rod Cleveland moved to strike payment of an invoice in the amount of \$2,000.00 from Ronald Keith Gaddie for professional services incurred on behalf of Cleveland County by the District Attorney's Office. George Skinner moved, seconded by Rusty Sullivan to approve the invoice. Cleveland said he had not seen an agreement, purchase order or invoice for the item.

The vote was: George Skinner, yes; Rod Cleveland, no; Rusty Sullivan, yes.
Motion carried.

Rusty Sullivan made a motion, seconded by George Skinner, to approve an Invoice from Lee Law Center for service from August 1 through October 30, 2011 in the amount of \$2,060.71 concerning the Cleveland County Justice Authority.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

George Skinner made a motion, seconded by Rod Cleveland, to Dispose of D348-95-1998 Ranco Tandem Axle Bottom Trailer for Cleveland County District #2. The item was junked. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve a maintenance agreement between the Cleveland County Assessor’s Office and Formax for a folder/sealer machine #FD2000 Serial No. K-50.179 for \$798.00. Last year’s contract was for \$760.000. The contract will be in effect December 19, 2011 through December 18, 2012. (Clerk’s note: The correct amount for last year’s contract was \$760.00.) The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$15,517.47. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- | | |
|---------------|---------------|
| 12-0061 – T2A | 12-1508 – T2A |
| 12-0140 – T2A | 12-1681 – T2A |
| 12-0346 – T2A | 12-1704 – T2A |
| 12-0885 – T2A | 12-2102 – T2A |
| 12-1428 – T2A | 12-2512 – T2A |

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. **District #1 Warehouse:**
12-3024 – T2A Norman Tag Agency \$ 400.00
- b. **District #2 Warehouse:**
12-3025 – T2A Concentra Medical Centers \$ 1,000.00
12-3026 – T2A Standard Steel Company, Inc. \$ 1,000.00
- c. **District #3 Warehouse:**
12-3002 – T2A UniFirst \$ 1,500.00
12-3038 – T2A Copelin’s Office Center \$ 500.00
- d. **Building Maintenance:**
12-2998 – SM2 Home Depot Credit Services \$ 2,500.00
- e. **OSU Extension Center:**
12-3020 – E2 Don’s Mobil Lock Shop Inc. \$ 350.00
- f. **Cleveland County Health Department:**
12-3037 – MD2 Terminix International, Inc. \$ 600.00
12-3061 – MD2 Commercial Communication Service \$ 500.00
- f. **Cleveland County Sheriff’s Department:**
12-3056 – CFBRE2 Security Bankcard Center \$ 2,500.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$	37,644.10
b. Highway Fund		63,859.63
c. Health Fund		4,102.03
d. Sheriff Service Fee Fund		2,590.78
e. Sheriff Revolving Fund		717.91
f. Treasurer’s Sales Tax Cash Fund		612,038.75
g. Fair Board Fund		1,007.37

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

There was no New Business to come before the Board.

Under Miscellaneous Discussion, George Skinner invited the public to attend the “Royal Flush” at the Cleveland County Detention Center.

There being no further business to come before the Board, Rod Cleveland moved, seconded by Rusty Sullivan, to adjourn.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s note: Agenda was posted November 23, 2011 @ 8:11 a.m.)